

P96000031764

Dr. Jenny V. Nuñez  
Jenny V. Nuñez, P.A.  
P. O. Box 8457  
Clearwater, FL 34618

March 1, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

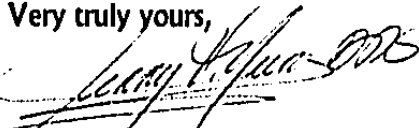
400001772424  
-04/08/96--01055--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Jenny V. Nuñez, P.A.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Dr. Jenny V. Nuñez  
Jenny V. Nuñez, P.A.

Enclosures

check stapled here

Dmc  
4/11/96

FILED  
96 APR -8 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**FILED**

of

96 APR -8 AM 9:19

**JENNY V. NUÑEZ, P.A.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Professional Association under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is Jenny V. Nuñez, P.A.

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in the practice of Dentistry and any other to transact any other lawful business to further the practice of Dentistry.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue one thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares". Shares of the corporation's stock and certificates therefor shall be issued only to the licensed in the State of Florida as a Dentist in good standing.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Jenny V. Nuñez  
~~P.O. Box 8457~~, 2545 N.E. Coachman Road #50, Clearwater, FL 34625  
~~Clearwater, FL 34618~~

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director Initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Jenny V. Nuñez  
P. O. Box 8457  
Clearwater, FL 34618

President

The method of electing directors shall be stated in the corporation's bylaws.

#### **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Jenny V. Nuñez  
P. O. Box 8457  
Clearwater, FL 34618

#### **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office shall be as follows:

2545 N.E. Coachman Road #50  
Clearwater, FL 34625

The corporation's mailing address shall be as follows:

P. O. Box 8457  
Clearwater, FL 34618


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1996.

<sup>25</sup>  
  
\_\_\_\_\_  
Jenny V. Nuñez

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Jenny V. Nuñez and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of March, 1996.

<sup>25</sup>  
  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



KATHERINE L. O'CONNELL  
MY COMMISSION, No. 4 CG 242053 EXPIRES  
July 7, 1996  
BONDING AND FIDELITY INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGMENT FILED**

**OF REGISTERED AGENT**

**96 APR -8 AM 9:19**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF REGISTERED AGENT  
OF  
JENNY V. NUÑEZ, P.A.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

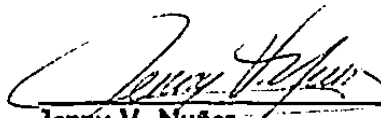
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**2545 N.E. Coachman Road #50  
Clearwater, FL 34625**

has named Jenny V. Nuñez, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Jenny V. Nuñez  
Registered Agent

P96000031764

Genay V. Waverly  
111 2nd Ave N.E.  
9th Floor  
St Pete FL 33701

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 000001950780  
09/18/96 01001-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 PM 3:59

FILED JAN 24 1997



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 25, 1996

**JENNY V. DAVENPORT**  
111 2ND AVENUE N.E.  
9TH FLOOR  
ST. PETERSBURG, FL 33701

**SUBJECT: JENNY V. NUNEZ, P.A.**  
Ref. Number: P96000031764

We have received your document for JENNY V. NUNEZ, P.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The copy of the resolution to dissolve was not attached to the Articles of Dissolution.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

**Thelma Lewis**  
Corporate Specialist Supervisor

**Letter Number: 296A00044117**

**ARTICLES OF DISSOLUTION**

of

**JENNY V. NUÑEZ, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN 24 PM 3:59

The undersigned corporate officer, a natural person competent to contract, hereby dissolves the corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation herein dissolving is Jenny V. Nuñez, P.A.

**ARTICLE II - OFFICERS**

The sole officer of the corporation is:

Jenny V. Nuñez  
P.O. Box 8457  
Clearwater, FL 34618

**ARTICLE III - DIRECTORS**

The sole director of the corporation is:

Jenny V. Nuñez  
P.O. Box 8457  
Clearwater, FL 34618

**ARTICLE IV - DEBTS**

All debts of the corporation have been paid, discharged or provision made for payment.



#### **ARTICLE V - PROPERTY DISTRIBUTION**

No property remains in the corporation after applying it to the payment of the liabilities and obligations of the corporation.

#### **ARTICLE VI - ACTIONS PENDING**

At the present time, there are no actions pending against the corporation.

#### **ARTICLE VII - RESOLUTION TO DISSOLVE**

A copy of the resolution to dissolve is attached and incorporated herein by reference. Such resolution was adopted by the sole shareholder of the corporation on July 1, 1996.

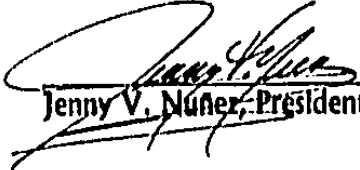
#### **ARTICLE VIII - FILING WITH STATE OF FLORIDA**

These Articles of Dissolution shall be delivered to the Department of State. Upon finding that these Articles of Dissolution conform to law, it shall, when all fees and taxes have been paid as prescribed in Chapter 607, Florida General Corporation Act, file the Articles of Dissolution in accordance with the Florida General Corporation Law.

#### **ARTICLE IX - CESSATION OF EXISTENCE**

Upon the filing of these Articles of Dissolution by the Department of State, the existence of the corporation shall cease, except for the purpose of suits, other proceedings, and appropriate corporate actions by shareholders, directors, and officers as provided in the Florida General Corporation Law.

IN WITNESS WHEREOF, the undersigned shareholder, officer and director has executed these Articles of Dissolution this 1st day of July, 1996.

  
Jenny V. Nunez, President

STATE OF FLORIDA     ]  
COUNTY OF PINELLAS ]

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Jenny V. Nunez, known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that he executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this 1st day of July, 1996.



MARCHETA GRIFFITH  
My Commission CC341000  
Expires Jan. 10, 1998  
Bonded by HAI  
800-422-1666

  
Notary Public, State of Florida at Large  
My commission expires:

**CONSENT IN LIEU  
OF SPECIAL MEETING  
OF BOARD OF DIRECTORS AND SHAREHOLDERS  
OF  
JENNY V. NUNEZ, P.A.**

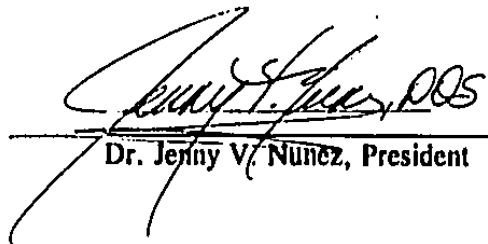
The undersigned, being the Sole Director and Shareholder of **Jenny V. Nunez, P.A.** ("the Corporation"), acting without meeting pursuant to the Florida General Corporation Act, hereby consents to and unanimously adopts the following actions, preambles, and resolutions:

(1) RESOLVED, that this Consent shall be in lieu of a Special meeting of the Shareholders and Board of Directors of this Corporation.

(2) RESOLVED, that the Corporation shall be dissolved upon consent of the sole shareholder, by filing Articles of Dissolution with the State of Florida. The sole shareholder is Jenny V. Nunez.

Dated: June 30, 1996

Approved:

  
\_\_\_\_\_  
Dr. Jenny V. Nunez, President